

Notice of Meeting and Agenda

VILLAGE OF METAMORA
VILLAGE BOARD AGENDA
May 15, 2018
Metamora Village Hall– 7:00 PM
Metamora Village Board of the Whole

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve Minutes: Prepared by Bylle Long
Approve Warrant list
5. Acknowledge Guest
6. Mayor's Report
Library Street Closure
Release Executive Minutes
7. Attorney's Report
Discuss/Approve Ordinance Amending Regulations of Off-Road Vehicles
Discuss/Approve Resolution to Authorize Amendment to Ground Lease with CEFCU for ATM
Resolution Authorizing Release of Closed Meeting Minutes
Discuss/Approve Memorandum of Understanding with Woodford County Sheriff's Office for CIERT Team and
STATT/WCSO TEMS Unit
8. Engineer's Report
9. Treasurer's Report – Joan Garber
10. Committee Report
 - Public Works Department**

Stan Sayer Retirement
Park District Annex
Lien on Property
 - Police/Fire/ESD**

Discuss/Approve School Resource Officer contract w/ MTHS & MGS
Discuss/Approve golf cart ordinance changes to include certain off-road vehicles
 - Finance, Economic Development, Insurance**

2018/2019 Budget Approval
 - Employee Relations, Long Term Planning-Zoning, Hiking Biking Trail, Special Projects**
11. Old Business
12. New Business
13. Executive Session – If Personnel
14. Adjourn